

ENFIELD ETHICS COMMISSION

SPECIAL MEETING MINUTES

MAY 11, 2015

A special meeting of the Enfield Ethics Commission was held at Town Hall in the Thompsonville Room, located at 820 Enfield Street, Enfield, CT on May 11, 2015.

PRESENT: Commissioners Roy Nash, Mary Scutt and Philip Kober.

Chairman Roy Nash called the meeting to order at 7:00 p.m.

Approval of prior meeting minutes: A motion (Scutt/Kober) to approve the minutes from the April 20, 2015 meeting carried.

Review of Rules of Procedure and Rules and Regulations: The commission is waiting on review by Town Attorney. Item tabled till next meeting.

Correspondence Response: The commission discussed and agreed upon a response to be sent to the parties involved in the request for an advisory opinion. Waiting on Town Attorney to advise.

The commission's next meeting was scheduled for Monday, June 22, 2015.

A motion (Scutt/Kober) to adjourn carried. The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Mary Scutt

Acting Secretary